

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
October 9, 2012**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on September 11, 2012.

MEMBERS PRESENT

Heather Johnson, SLP
Deanna L. Frazier, Audiologist
Bettyruth Bruington, At Large
Robin L. Harris, SLP
Richard Dressler, SLP
Jan J. Weisberg, Otolaryngologist
Anne Olson, Chair, Audiologist

**OCCUPATIONS AND PROFESSIONS
STAFF**

Marcia Egbert, Board Administrator

BOARD ATTORNEY

Michael West

MEMBERS ABSENT

George Purvis, Audiologist

Call to Order

Chair Ann Olson called the meeting to order at 1:25 p.m.

Minutes

A motion was made by Richard Dressler to approve the minutes of September 11, 2012 as submitted. The motion was seconded by Heather Johnson. Motion carried.

Board Monthly Financial Report

The Financial Report for July 1, 2012 through September 30, 2012 was reviewed. No action taken.

Licensure Status Report

The Board reviewed the current Licensure Status Report. No action taken.

O & P Report

Marcia Egbert reported:

- Wendy Tucker has been hired for the position of Resource Management Analyst I (IT – replacing Jeff Boler).
- Two vacancies in the Operations Section should be filled by the end of October.
- Solutions for the database are being reviewed and the full assessment by the Commonwealth Office of Technology is expected to be complete by November.
- Scanning is going well.

- The office is planning and preparing for a new Board, the Secondary Metal Recyclers Registry.

Attorney's Report

Attorney Michael West informed the Board that he had filed the regulation changes on Telehealth, reactivation of license and CEU's in early September. Discussion followed on the wording of the regulation pertaining to Telehealth and the first time meeting being face to face. Following the discussion, Richard Dressler made a motion for Michael West to pursue wording changes to filed regulation 201 KAR 17:110 per the Board's request. Robin Harris seconded the motion. The motion carried.

After discussing the e-mails from Anne Coorssen and Ann Perkins and the responses to them from Michael West regarding Confidential Dyslexia/Language Processing Reports and Dyslexia Specialist issues, the Board requested that this issue be put in the archives notebook. Marcia Egbert will include this topic in the Archives and will bring all notebooks to future meetings.

Complaint Committee Report

Heather Johnson reported that the complaints listed were investigated and the reports have been received and reviewed by the Complaint Committee. The Committee recommends the following:

- a. 12-003 – Dismissed. The Complaint Committee found no violation of the law.
- b. 12-004 – Ongoing
- c. 12-005 – Ongoing
- d. 12-006 – Ongoing – Awaiting investigation report.
- e. 12-007 – New Case – Ongoing

Richard Dressler made a motion to approve the Committee's recommendations. Heather Johnson seconded the motion. The motion carried.

Old Business

The pros and cons of doing a presentation on Ethics at the 2013 KSHA Convention were discussed at length. After the discussion, Heather Johnson made a motion that the two hour presentation be given on Wednesday night of the convention by Michael West, a bioethics person from UK and George Purvis and to have an Exhibitor Booth at the convention at the cost of \$300. Bettyruth Bruington seconded the motion. The motion carried. Anne Olson will draft a purpose and objectives outline and send it to everyone for comments. Richard Dressler will create a postcard to be handed out at the booth with available ethic trainings. Robin Harris will do an article for the KSHA and KAA newsletters to advertise the ethics training and to encourage licensees to attend.

Inactive Licenses: Michael West presented the finalized letter to be sent to those on inactive status. The Board approved the letter. Once the regulations have been approved, the letter will be sent to everyone on inactive status.

The Board did not receive a response from T.W. by the deadline set by the Board. The Board referred the application of T.W. to the Complaint Committee.

A response from J.P. was received in the Board office on 10/4/2012 which included the remaining requirements for the license to be completed. It was approved and no further action was taken.

The Board continues to monitor goals and timelines of the Strategic Plan, Archive Issues and Frequently Asked Questions. Board members were instructed to send any items to be added to the Archive Issues or Frequently Asked Questions to Marcia Egbert at the Board office.

New Business

NONE

Application Review

The Applications Review Committee met at 10:00 a.m. Richard Dressler made a motion, seconded by Heather Johnson to approve recommendations made from today's committee meeting of the following applicants in the appropriate area including online renewals. The motion carried.

L.W. requested to address the Complaint Committee in regard to the complaint filed by the Board pertaining to his 2012 renewal. After talking with L.W. the Complaint Committee approved his renewal and recommended dismissal of the complaint filed against him as they found no violation of the law.

SPEECH- LANGUAGE PATHOLOGY INTERIM – *Layla Baker, Brittany Carnes, Amber L. Devine-Stinson, Melanie Petrushko, Johnna Pile, Alison E. Raley, Terri Simpson-Engram*

SPEECH- LANGUAGE PATHOLOGY INTERIM – EXTENSIONS – *Holly Marie Cambron, Bridget Medley*

SPEECH- LANGUAGE PATHOLOGY INTERIM – CHANGE IN SUPERVISION – *Sarah Clemins, Amy Spegal, Lauren A. Wakins*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM – *None*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT – *Renee Monroe (re-issued)*

SPEECH-LANGUAGE PATHOLOGY ASSISTANT – CHANGE IN SUPERVISION – *Holly Baggett, Amelia Mardis*

SPEECH-LANGUAGE PATHOLOGY – *Teresa E. Becker, Bridget Clark, Rhonda J. Gotway, Kristen Hardin, Micela Lorraine Hurtado, Allison E. O'Donnell, Katherine C. Sizemore, Jasmine Enise Spruill, Ashleigh Withers*

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – *Amanda Drennen, Melissa Weedman*

AUDIOLOGY – *Brandy R. Winn*

AUDIOLOGY – DENIAL LETTER – A preliminary denial of license letter was drafted by Michael West and will be sent to D.A.

CONTINUING EDUCATION: *Approval of CEU's. The approved number of hours will be posted on website under Resources/Continuing Education.*

Travel and Per Diem

A motion was made by Robin Harris and seconded by Richard Dressler to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

Next Meeting

The next Board meeting will be held on October 9, 2012.

Adjournment

The Board Meeting was adjourned by Chair Anne Olson at 2:40 p.m.

Respectfully Submitted:

Marcia Egbert